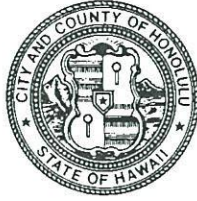


**MAYOR'S OFFICE OF CULTURE AND THE ARTS  
CITY AND COUNTY OF HONOLULU**

550 SOUTH KING STREET, SECOND FLOOR \* HONOLULU, HAWAII 96813  
PHONE: (808) 768-6622 \* FAX: (808) 768-4215 \* INTERNET: [www.honolulu.gov/moca](http://www.honolulu.gov/moca)



KIRK CALDWELL  
MAYOR

MISTY KELA'I  
EXECUTIVE DIRECTOR

May 1, 2017

The Honorable Ron Menor  
Chair and Presiding Officer  
and Councilmembers  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2017 MAY -5 PM 3:25

Dear Chair Menor and Councilmembers:

SUBJECT: Report of a Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's consideration.

The gift of cash in the amount of \$10,000 from Beneseed Co., Ltd., Osaka, Japan, is to be used toward the design and erection of the King Kamehameha III statue to be erected in Thomas Square.

Please contact me at 768-6622 or Edward Hawkins, Executive Director, Office of Economic Development at 768-6638, if you have any questions.

Sincerely,

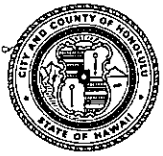
A handwritten signature in blue ink, appearing to read "Misty Kela'i".

Misty Kela'i  
Executive Director

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.".  
Roy K. Amemiya, Jr.  
Managing Director



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BENESEED CO., LTD. TO ASSIST WITH DESIGN AND ERECTION OF KING KAMEHAMEHA III STATUE IN THOMAS SQUARE

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, from the Executive Director of the Mayor's Office of Culture and the Arts, has submitted a request for acceptance of the gift to the Council in the amount of \$10,000 (ten thousand dollars) from Beneseed Co., Ltd. to be used to assist with the design and erection of the Kamehameha III statue in Thomas Square; and,

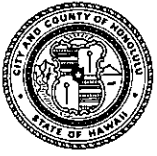
WHEREAS, Mr. Genjiro Katayama, Chief Executive Officer of Beneseed Co., Ltd., Osaka Japan visits Honolulu regularly as do employees of the company, and he desires to contribute monetary gifts to the City and County of Honolulu ("City"); and

WHEREAS, Beneseed Co., Ltd. has made annual monetary gifts to the City for several years; and

WHEREAS, this monetary gift will supplement the design and erection of the King Kamehameha III statue in Thomas Square; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$10,000 (ten thousand dollars) from Beneseed Co., Ltd. that is more fully described in the Declaration of Gift attached as Exhibit A; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Office of Economic Development, 550 South King Street, Room 205, Honolulu, Hawaii 96813, and Mr. Shinobu Kelly, President, Beneseed Corporation, 2-22 Oto-Cho, Atsuka-Ku, Nagoya, 456-8555 Japan.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Beneseed Corporation
DONOR'S ADDRESS	2-22 Oto-Cho, Atsuka-Ku Nagoya, 456-8555 Japan
DONOR'S TELEPHONE	011-81-52-671-5101
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b> Beneseed Japan via K. International, LLC owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
A check in the amount of \$10,000 to be applied to design and construction of King Kamehameha III statue in Thomas Square.	\$10,000
Signature: 	Date: April 27, 2017
Print Name: Shinobu Kelly	Title: President